

Saskatchewan Sailing Clubs Association
Board of Directors Meeting
 March 31st, 2014
 510 Cynthia Street
 Minutes

<i>Present</i>	Mike Ritchie (President), Mike Heseltine (Past President), Ben Pickford (Treasurer), LP Gagnon (Vice President), Mike Gale (Member at Large), Joe Gerlinsky (Member at Large), Ron Newman (Member at Large), Ric Witham (Member at Large), James Briens (Racing Director), Jake Watters (Training Director), Romuald Lagace (Member at Large), Paul Ross (Member at Large), Mark Lammens (Staff)
<i>Welcome and Call to Order</i>	Mike R. called the meeting to order at 7:00 pm.
<i>Approval of Agenda</i>	Motion To approve the agenda. M/S/C Romuald/Joe.
<i>Minutes Feb 3rd 2014</i>	Motion To approve the minutes of Feb. 3, 2014 Board meeting. M/S/C Mike H./James
<i>Financials: Treasurer's Report</i>	Ben reported ½ the annual funding and the MAP funds have been received and deposited in our account. MAP cheques to clubs will be released when membership fees are paid. \$65,000 in the bank Motion To accept the financial statement. M/S/C Ben/Mike H.
<i>New Club</i>	Allan Wollinski from LD has indicated that they would like to start a new club at Riverhurst. Materials have been sent regarding insurance, MAP and tax receipting.
<i>Para Festival</i>	A Para festival was attended at the Cosmo civic site, March 14. 4 potential athletes were identified. Sailing weekend is June 21-22 at BSSC. Concern was expressed about the appropriateness of the 2.4 mR for small wheelchair kids. Seats will have to be raised to see over the gunwale. If the wind is up use only the main and stand the mast upright.
<i>San Juan 24 & IC</i>	Two sailboats were donated and are in Edmonton. Mark is planning to pick up them up at the end of April. Discussion about future plans with boat. Tabled.
<i>Budget</i>	Ben presented a 2013-2014 working budget. The budget predicts a \$1975 surplus. Motion To accept budget as presented. M/S/C Ben/Joe

2019 WCSG	<p>Sailing received an invitation to apply for the Western Canada Summer Games 2019, the host city Saskatoon. Application is due May 16th. The WCSG is a feeder for the Canada Games, mimicking the Canada and Olympic Games. Should be similar to Canada Games with classes and ages. Discussion about venue options, and water level issues. Saskatoon Sailing Club is considering being the host Club. Discussion about officials training, potential athletes, bus turn around and porta potties.</p> <p>Motion Make the application for Sailing 2019 WCSG M/S/C Ben/Joe</p>
Truck and Van	<p>A truck was purchased for the Mobile Sailing School. Van has had the door fixed, and transmission and engine fluids replaced. Suggestion for a simple circle check sheet for Vehicle's and Coach boat.</p> <p>Action Item Jake and Mark to design circle check sheet.</p>
Collaboration Tools	Tabled to next meeting.
MSS Staff	Mark discussed the instructor job with Josh Brown, last year's instructor. Looking for an assistant. Connor Boyle to interview. Discussion about assistant for Opti clinic at SSC, 16 registered.
Checklick	Discussion about Checklick. Have had positive feedback. A bug that resulted in overbooking the SSC Opti school has been corrected.
Zodiac	Discussion about the 15 HP Zodiac that is for sale by SSC. This boat would be excellent for instruction and rescue. It is a hard bottom. Tabled.
Next meeting	To be announced
Adjournment	Motion to adjourn. M/S/C Romuald/LP